

**MINUTES
OF THE CLOSED WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MAY 19, 2015
5:00 P.M.**

Mayor Pro Tem Swenson called the meeting of the Edina City Council to order at 5:00 p.m.

ROLL CALL

Answering roll call were: Members Brindle, Staunton, Stewart and Pro Tem Swenson. Mayor Hovland entered the meeting at 5:10 p.m.

Edina City Staff attending the meeting: Ann Kattreh, Park Director; Chad Millner, Engineering Director; Scott Neal, City Manager; Eric Roggeman, Finance Director; Cary Teague, Community Development Director; Jane Timm, Deputy City Clerk. Roger Knutson, City Attorney and Mark Ruff, Ehlers were also present.

SESSION CLOSED

Member Brindle made a motion, seconded by Member Stewart to move into closed session to discuss potential real estate acquisition of the property located on France Avenue between 40th and 51st Street, PID 07-028-24-14-0001 at 5:00 p.m.

Ayes: Brindle, Staunton, Stewart, Mayor Pro Tem Swenson

Mayor Hovland was absent.

Motion carried.

City Manager Neal informed the Council on the status of the City's offer to Minneapolis for the property on France Avenue between 40th and 41st Street, PID 07-028-24-14-0001. The Council and staff discussed the level of interest, purchase price, timeline, and potential use of the property. Council gave direction to staff relative to the potential acquisition.

ADJOURNMENT

Member Swenson made a motion seconded by Member Brindle to adjourn the closed session and reconvene in open session at 5:35 p.m.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

Respectfully submitted,

Jane M. Timm, Deputy City Clerk

Minutes approved by Edina City Council, June 2, 2015

James B. Hovland, Mayor